

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

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Board of Allen County Commissioners will be in session
beginning at 9:00 a.m. and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	June 22, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	
8:30 a.m.	<p>Joint Board Meeting with Auglaize BOC RE: Arthur Ditch</p> <ol style="list-style-type: none"> 1. Resolution #374-17. Elect President and Vice-President of the Joint Board of County Commissioners for the Arthur Joint County Ditch Project# 1329. 2. Resolution #375-17. Approve date and time for first hearing for the Arthur Joint County Ditch Project #1329. 3. Resolution #376-17. Certify collection assessments for maintenance on various ditches to the Allen and Auglaize county auditors.
9:00 a.m.	GENERAL SESSION – RECORDED
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Approve the minutes of January 26, 2017 general session. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #377-17. Approve travel expenses. b. Resolution #378-17. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Springbrook Estates Sewer Improvement Fund 4580. c. Resolution #379-17. Authorize a warrant to advance from the General Fund 1001 to the Kill Road Reconstruction Fund 4706.

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none">1. Resolution #380-17. Authorize the WORTH Center to purchase a 2015 Chevrolet Equinox LT from Taylor's Auto Sales.2. Resolution #381-17. Enter into an MOU for the cooperative joint use/lease agreement with the Ohio Department of Transportation.4. Resolution #349-17A. Amend resolution 349-17 to reflect a change in the bid opening date.5. Resolution #382-17. Authorize to post notice to bidders and advertise to receive bids for the Village of Lafayette W. Main St. and E. Sugar St. improvements.
	<p>DISCUSSION:</p> <p>A. <u>Allen County Engineer</u></p> <ol style="list-style-type: none">1. Resolution #383-17. Certify collection assessments for maintenance on various ditches to Allen County Auditor. <p>B. <u>Sanitary Engineer</u></p> <ol style="list-style-type: none">2. Resolution #384-17. Approve change order #1 (Final) from Beaverdam Contracting, Inc. for the Lima Pallet water and sewer project.3. Resolution #385-17. Accept bid and enter into contract with Miller Pipeline Corporation for the Allen County Holida West sanitary sewer relining project. <p>B. <u>Department of Job and Family Services</u></p> <ol style="list-style-type: none">4. Resolution #386-17. Authorize subgrant agreement between ODJFS and Allen County Juvenile Court.5. Resolution #387-17. Enter into an MOU with Department of Admin Services and Office of Information Technology.6. Resolution #388-17. Approve an amendment to extend the end date of agreement with Black & White Cab Co.7. Resolution #389-17. Approve an amendment to extend the end date of agreement with Allen County Regional Transit.8. Resolution #390-17. Approve an amendment to extend the end date of agreement with Goodwill Easter Seals.

	<p>9. Resolution #391-17. Approve an amendment to extend the end date and amount of agreement with Goodwill Easter Seals – WIOA Youth.</p> <p>10. Resolution #392-17. Approve an amendment to increase the amount of agreement with Allen County Children Services Board.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Dana Sterling & Jason Patchet
	RECESS
10:00 a.m.	Discussion – Building Improvements/Capital Projects
	RECESS
1:00 p.m.	Update with Lisa Merkle
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Tuesday, June 27, 2017</u></p> <p>9:30 a.m. – Update/Staff meeting</p>